#### **OPENING**

Chairperson Browning brought the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

# **ROLL CALL/PRESENT**

Chairperson Browning Co-Chairperson Prentice Commissioner Fralish Commissioner Jorgensen

Town Recorder Michelle Kinney

### **EXCUSED**

Commissioner Kuehne

### **HEARINGS:**

A. PUBLIC HEARING ON ZONE CHANGE FOR PARCELS AV-1337-A-1-A-1-A: AV-1340; AV-1341; AV-1347; AV-1352; AV-1353; AV-1338-A-1; AV-1338-A-2; FROM OST/OSC TO PDR AND PDC; JEPSON CANYON PROJECT; LITTLE CREEK LAND COMPANY LLC.

MOTION:

Commissioner Prentice motions to open public hearing on item A

Aye

Aye

Aye

SECOND:

**Commissioner Browning** 

VOTE:

Chairperson Browning called for a vote:

Chairperson Browning– Commissioner Prentice-Commissioner Fralish-

Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

Rich Kopp asks if this change is for the entire property across from Chevron.

Margie Ososki asks if this was approved previously. Mayor mentioned that we are doing a development agreement and are approving a master plan with zone changes, which has not been done previously.

Hank Isakson mentions the first phase will be the Village of Many Nations and 18 lots for homes. These were approved last fall and they are ready to start on both of those.

MOTION:

Cynthia moves to close the public hearing for the zone change for the

parcels listed in item "A" from OSTC/OSC to PDR and PDC.

SECOND:

Commissioner Jorgensen

VOTE:

Chairperson Browning called for a vote:

Chairperson Browning-

Aye

Commissioner Prentice-

Commissioner Fralish-

Aye

Commissioner Jorgensen-

Aye Aye

The vote was unanimous and the motion carried.

### **DISCUSSION AND POSSIBLE ACTION**

### B. JEPSON CANYON FINAL PLAN REVIEW AND RECOMMENDATION

Mayor Lisonbee mentions that a public hearing on the final plan is needed and we will execute a 14 day notice and at the next town council meeting after the 14 day notice.

MOTION:

Commissioner Fralish motions to move the Jepson Canyon final plan

review for recommendation and approval based on the master plan

revised 4-22-2019.

SECOND:

**Commissioner Prentice** 

VOTE:

Chairperson Browning called for a vote:

Chairperson Browning-

Aye

Commissioner Prentice-

Aye

Commissioner Fralish-

Aye

Commissioner Jorgensen-

Aye

The vote was unanimous and the motion carried.

C. JEPSON CANYON PROJECT ZONE CHANGE FOR PARCELS AV-1337-A-1-A-1-A: AV-1340; AV-1341; AV-1347; AV-1352; AV-1353; AV-1338-A-1; AV-1338-A-2; FROM OST/OSC TO PDR AND PDC; JEPSON CANYON PROJECT; LITTLE CREEK LAND COMPANY LLC.

Changes on Highway 59 will be done during phase one of the project.

MOTION: Commissioner Prentice motions to forward the Jessop Canyon project zone

change from OST/OSC to PDR and PDC to the Town Council for approval.

**SECOND:** Chairperson Browning

Attorney Guzman asks that the motion specify that we are discussing parcels from the revised edition map on 4/22/2019.

MOTION: Commissioner Prentice motions to accept the revised edition from 4/22/2019 of the Jessop Canyon Project Zone Change and lots listed in section A from OST/OSC to Planned Development Residential and Planned Development Commercial be sent to the Town Council for approval.

SECOND:

Commissioner Browning

VOTE:

Chairperson Browning called for a vote:

Chairperson Browning-

Aye

Commissioner Prentice-

Aye

Commissioner Fralish-

Commissioner Jorgensen-

Aye Aye

The vote was unanimous and the motion carried.

### **DISCUSSION ITEMS:**

### D. GARAGE ORDINANCE REVISION UPDATES:

Mayor mentions that anything on a lot less than 5 acres should match the house. Lots larger than 5 acres may have steel buildings.

Shawn asks about traditional steel buildings and what that means. Change the word steel to metal

Margie Ososki- She researched one acre lots and many areas do not have garages in the front

The hearing is scheduled for the garage ordinance revisions on May 8<sup>th</sup>.

# **ADJOURNMENT**

MOTION:

Commissioner Prentice motions to adjourn

SECOND:

Commissioner Fralish

VOTE:

Chairperson Browning called for a vote:

Chairperson Browning -

Aye

Co-Chairperson Janet Prentice -

Aye

Commissioner Fralish-

Aye

Commissioner Jorgensen-

Aye

The vote was unanimous and the motion carried

Meeting adjourned at 6:25 pm.

ATTEST BY:

Michelle Kinney, Recorder

Ben Billingsley, Deputy Recorder

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